

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 30.04.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 31.03.2018.

Please find above and acknowledge the same.

Thanking You,

Yours Faith Fully,
For, **MFS INTERCORP LIMITED**



PARAS JAIN
DIRECTOR
DIN: 01610617
Encl: As above.

Reg. Office Address: Omaxe Square, Ground Floor-18, Jasola, New Delhi, Delhi – 110025.

E mail: muskanferros@gmail.com

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell: - 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015
For the half year ended March, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MES INTERCORP LIMITED** having Registered Office Ground Floor-18, Omaxe Square, Jasola, New Delhi-110025, maintained by **M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having registered office at B-302, Sony Apt., Opp. St Jude's High School, 90 Ft Road, Jarimari, Sakinaka, Mumbai-400072 pertaining to transfer of equity shares of the company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- (A) Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (B) There is no any other Information - **Not Applicable**

For, PANKAJ & ASSOCIATES
Company Secretaries



PLACE: MUMBAI
DATE: 30.04.2018

[CS PANKAJ DESAI]
C. P. NO.: 4098